



U.S. Federal Indictment  
May 2004

Racketeering Influenced and Corrupt Organizations (RICO)



Carlos Alberto RENTERIA MANTILLA  
a.k.a. Beto RENTERIA  
a.k.a. Don Beto  
C.C. 6494208  
DOB 11 Mar 1945



U.S. Federal Indictment  
July 1995

Narcotics Trafficking

**FAMILY and COMPANY SHAREHOLDERS**



Beatriz RENTERIA CAICEDO  
C.C. 52424737  
DOB 30 Nov 1977



Maria Nury CAICEDO GALLEGO  
C.C. 31191388  
DOB 16 Nov 1956



Maria RENTERIA CAICEDO  
C.C. 52410645  
DOB 27 May 1981

**FRONT COMPANIES**



Colombo Andina Comercial  
Coalsa Ltda.  
NIT 800084516-0



Compania Agropecuaria del Sur Ltda.  
Coagrosur Ltda.  
NIT 80107990-1



Inversiones Agroindustriales  
del Occidente Ltda.  
a.k.a. Inagroccidente  
NIT 800107993-1



Dimabe Ltda.  
NIT 800107988-4

**FRONTMEN**



Mauricio PARDO OJEDA  
C.C. 19445690  
DOB 27 Jul 1961



Javier CAMACHO VALLEJO  
C.C. 16614154



Luis Mario CEDENO HERRERA  
C.C. 16637213



Jairo Camilo COLLAZOS TELLO  
C.C. 14998261  
DOB 9 Dec 1953